

**CENTRAL FALLS DETENTION FACILITY CORPORATION
PUBLIC NOTICE OF MEETING**

A meeting of the Central Falls Detention Center Facility Corporation Board of Directors will be held at the Wyatt Detention Facility Training Building, 935 High Street, Central Falls, Rhode Island, on Monday, May 11, 2015, beginning at 5:30 p.m. for the following purposes:

AGENDA

All items are subject to discussion and/or official action by the Board of Directors:

1. Call to order/roll call
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes 4/6/15
5. New Business
 - A. To consider inviting representatives from the Rhode Island Ethics Commission to educate and advise the Board of Directors about the standards of conduct set out in the Code of Ethics.
 - B. To consider inviting representatives from the Rhode Island Department of the Attorney General to educate and advise the Board of Directors on the legal requirements under the Open Meetings Act and Access to Public Records Act.
 - C. To consider inviting a representative to educate and advise the Board of Directors on corporate governance matters.
 - D. To provide a status update on the transition to new legal counsel.
 - E. To provide a status update on the search for a new Warden.
 - F. To discuss organizational executive staffing efficiencies.
 - G. Report of the CFO
 - a. Current cash report
 - b. Overview of accounts update
 - H. Report of the Warden
 - I. Class 37
6. To consider potential agenda items and a date for the next Central Falls Detention Facility Corporation Board Meeting.

7. To convene into Executive Session pursuant to R.I.G.L. § 42-46-5 for the following purposes:

- A. R.I.G.L. § 42-46-5 (2) - to discuss litigation regarding City of Central Falls v. Sanford Fink, Francine Fink and Central Falls Detention Facility Corporation, C.A. No. PC-2012-6512
- B. To discuss Workers Compensation litigation regarding Denise Cruz
- C. To discuss Workers Compensation litigation regarding Scot Belford

This notice shall be posted no later than 5:30 p.m. on Thursday, May 7, 2015, at the Office of Central Falls Detention Facility Corporation, at the Central Falls City Hall, and by electronic filing with the Secretary of State.

Interpreters for the hearing impaired are available upon 72 hours request made at the Office of the Chief Executive Officer. The CFDFC is an equal opportunity employer ADA/EOE. TDD/TYY 401-727-7450.